

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, OCTOBER 6, 2025 at 6:30 PM in the Municipal Office, 102 W Main Street.** Meeting place is accessible to the elderly and disabled. If you have a special need, please contact the Municipal Clerk at 715-755-2940.

CALL TO ORDER

Roll Call. Announcement of a quorum present
Salute to the Flag

MINUTES

Motion to dispense with the reading of the minutes
Motion to approve minutes of the Village Board Meeting – September 8, 2025
Motion to approve minutes of the Closed Finance/Personnel Committee Meeting-Sept 10, 2025
Motion to approve minutes of the Open Finance/Personnel Committee Meeting – Sept 10, 2025
Motion to approve minutes of the Closed Finance/Personnel Committee Meeting-Sept 24, 2025
Motion to approve minutes of the Open Finance/Personnel Committee Meeting – Sept 24, 2025

CITIZEN COMMENTS *(3 minutes allowed per person – Minutes will state who spoke at the meeting and not the context therein. If a citizen wants their comments part of the official public record of the meeting, they will need to submit them to the Clerk in writing at the time of the meeting.)*

PREREGISTERED

Discussion/Motion regarding request from the Osceola & St Croix Valley Railway & the MN Transportation Museum for assistance with the annual Pumpkin Express event to be held October 17, 18, 19 2025

Discussion/Motion regarding request from the St Croix Falls Alano Society for a waiver of the hall rental fees to use the Dresser Community Hall on November 15, 2025 for a fund raiser

Discussion/Motion regarding request from the Women Leaders of Polaris – Osceola Ambassadors for a reduction or donation of the hall rental fees to use the Dresser Community Hall on November 8, 2025 for a fund raiser – “WLP’s Pound for Pink”

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights*(Loescher, Spry, Williamson - Alternate Kuhl)*

Discussion/Motion regarding proposal from KLM Engineering to enter into a service agreement for the Water Tower

Discussion/Motion regarding quote from WWGoetsch for Aurora Impeller Replacement and Wear Plates at the State Street Main Sewer Lift Station in the amount of \$11,849.00 plus freight

Discussion/Motion regarding request from Wisconsin Rural Water Association for a letter of support for a National Water College

Public Works Monthly Report: September 2025

Update on the hiring process for the Public Works Position

Update – Per Resolution #05-2023 – Sewer Rates are changing November 21, 2025

Page 2 of 2 Village Board Agenda October 6, 2025

FINANCE Personnel-Licenses (*Darren Peterson, Joe Peterson, Kuhl - Alternate Froehlich*)

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #44426-
#44496 Payroll \$16,304.19 plus Vouchers \$107,299.73 for a Total of \$123,603.92

LIBRARY

Presentation of the Library Board Minutes from the September 9, 2025 meeting

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Kuhl, Loescher, Williamson - Alternate Spry*)

Building Inspector Report for September 2025

Police Department September 2025 Report

Update from Osceola Ambulance Meeting September 10, 2025

PUBLIC WELFARE Health-Parks-Ordinances-Recreation(*Froehlich, Williamson, Spry - Alternate Kuhl*)

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion to call a special Village Board Meeting on Thursday, November 20, 2025 at 6:30 PM with the purpose of holding public hearing for the 2026 Budget and to adopt the 2026 Budget

Monthly update from Village President, Darren Peterson

NOVEMBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Finance/Personnel Committee Meeting, Wednesday, October 8, 2025 at 6:30 PM

Library Board Meeting, Monday, October 13, 2025 at 6:30 PM

Allied Emergency Services Board Meeting, Thursday, October 16, 2025 at 7:00 PM – Garfield Station (Allied Budget Meeting 10/16/25 at 6:00 PM)

Tentative – Joint Municipal Court Meeting, Wednesday, October 22, 2025 at 4:00 PM

Village Board Meeting, Monday, November 3, 2025 at 6:30 PM

Osceola Ambulance Board Meeting, Wednesday, January 14, 2026 at 6:00 PM

ADJOURNMENT

Dated and posted this 3rd day of October 2025

Note: Background information is available for review in the office of the Village Clerk prior to the meeting.